
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 18, 2006
6:45 PM

INVOCATION - Commissioner Billy King, Chairman

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM) – SPEAKER: TONY McKINNON

Recognition of Retired County Employees:

David Ivey, Tax Administration – Mapping Division
Erastus Bain, Cumberland County Mental Health

Special Presentation:

2006 NCACC Ketner Awards – A prestigious award, administered by the NCACC, was presented to three Cumberland County employees at the recent NCACC Conference in Winston-Salem. Under the direction of Bobby Howard, Solid Waste Director, these employees – Jan Albert, Karen Hall, and David Matthews – exemplify innovative thinking and a focus on efficiency that made them winners with their initiative, “Turning Mulch Into Money.”

Special Recognition:

2006 Dixie Youth Baseball World Series Champions - Travis Sirios, Scott Simmons, Robert Novak, A.J. Brassard, Brandon Quick, Justin Quick, Matt Freeman, Anthony Luna, Benny Torres, Daniel Vega, Dillon Harless, Fred Carter, and Chad Oxendine.
Team Coaches: Jeff Morrow, Robert Novak, Kenny Oxendine

ADDITION TO AGENDA: LAND FOR TOMORROW RESOLUTION (ITEM 1.K)

1. Consent Agenda – APPROVED ALL ITEMS ON THE CONSENT AGENDA
 - A. Approval of minutes of the September 5, 2006 regular meeting and the special meeting on September 5, 2006 with the Cumberland County Public Library System.

- B. Approval of Report and Recommendation of the Cumberland County Policy Committee:
 - 1) Subrecipient Request to Forgive Repayment of Community Development Funding Granted Through Public Facilities Program.
- C. Approval of Revised Flood Damage Prevention Ordinance and New Flood Insurance Rate Maps (FIRMs).
- D. Approval of Disposition of Property by Board of Education to City of Fayetteville to Finance and Construct Recreation Center at E.E. Miller Elementary School.
- E. Approval of Community Development Rental Rehabilitation Program Policy Revisions.
- F. Approval of Amendment to Community Development Urban County Cooperation Agreement for CDBG Program.
- G. Approval of Workforce Development Business Services Plan.
- H. Approval of a Resolution Declaring October 7, 2006 as “Big Sweep Day” in Cumberland County.
- I. Approval of a Proclamation Designating the Fourth Monday in September as “Family Day – A Day to Eat Dinner With Your Children” in Cumberland County.
- J. Budget Revisions:
 - (1) Library
 - a. Grants - Revision in the amount of \$17,529 to rebudget unexpended prior year grant funds. (B07-100) **Funding Source – Grant**
 - b. Revision in the amount of \$10,000 to appropriate designated maintenance & repair fund balance for replacement of the exterior stairs on the east side of the Headquarters Library. (B07-104) **Funding Source – Designated Maintenance & Repair Fund Balance Appropriated**

(2) Emergency 911

Revision in the amount of \$10,000 to appropriate fund balance for the purchase a Netclock device to synchronize time stamps for E911 equipment. (B07-099) **Funding Source – Emergency 911 Fund Balance Appropriated**

(3) Pre-Trial Release/General Government Other

Revision in the amount of \$845 to reallocate budgeted expenditures for the additional cost of four computers for the Pretrial Case Management program. (B07-102 and B07-102A) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Senior Aides

Revisions to reallocate budgeted expenditures to consolidate Senior Aides into one organization (\$55,216), to increase revenue and expenditures for the restructuring of the Senior Service America Program (\$97,165), to budget in-kind revenue and expenditures and to increase administration fees charged from Workforce Development (\$8,096). (B07-103 thru B07-103B) **Funding Source – Reallocation of Budgeted Expenditures and Grant**

(5) General Government Other

Revision in the amount of \$2,179 to rebudget unexpended grant funds and to appropriate fund balance of \$242 for required County match. (B07-106) **Funding Source – Grant and Fund Balance Appropriated**

(6) NORCRESS

Revision in the amount of \$22,500 to reallocate budgeted expenditures to fund additional engineering services caused by delays in construction. Revision contingent on approval by the NORCRESS board. (B07-105)
Funding Source – Reallocation of Budgeted Expenditures

(7) Public Safety Other

Revision in the amount of \$2,264 to appropriate fund balance to increase the contract with the NC Forest Service for our 40% share of the \$321,408 combined budget. (B07-108) **Funding Source – fund Balance Appropriated**

(8) Inmate Welfare Fund

Revision in the amount of \$52,192 to appropriate fund balance to fund FY2006 end-of year expenditures. (B06-423) **Funding Source – Fund Balance Appropriated**

K. Approval of Resolution Supporting Land For Tomorrow Resolution

2. Public Hearings

- A. Community Development Department 2005 Consolidated Annual Performance Evaluation Report (CAPER). - NO ACTION NEEDED

Uncontested Cases

Rezoning

- B. Case P06-53. The rezoning of 5.53 acres from RR, R10, O&I(P) to C(P), or to a more restrictive zoning district, located on the north side of Clinton Road, east of Bladen Circle, owned by Lester G. Carter, Jr.

APPROVED C(P)

- C. Case P06-58. The rezoning of 2.02 acres from A1 to A1A, or to a more restrictive zoning district, at 4091 Hummingbird Place, owned by Abraham and Zoraida Guzman.

APPROVED A1A

- D. Case P06-60. The rezoning of two parcels totaling 1.98 acres from R6A to C(P), or to a more restrictive zoning district, located on the southwest side of South Main Street, southeast of Red Maple Lane, owned by Charles T. Gardner.

APPROVED C(P)

- E. Case P06-61. The rezoning of seven parcels totaling 15.53 acres from R6 to C(P), or to a more restrictive zoning district, located on the south side of Andrews Road, west of Ramsey Street, owned by Clyde A. Culbreth, et. al.

DEFERRED ACTION

Contested Cases

- F. Case P06-40. The rezoning of 13.19 acres from R10 to C(P), or to a more restrictive zoning district, at 6521 Ramsey Street, owned by James H. and Eva S. Singletary.

APPROVED O&I(P)

- G. Case P06-59. The rezoning of .92 acres from RR to R10, or to a more restrictive zoning district, located on the south side of Rockfish Road, west of Wipperwill Drive, owned by Douglas and Betty Meisenbach.

DENIED REZONING REQUEST

Other Public Hearings

- H. Minimum Housing Code Enforcement

- (1) Case Number: MH 4690 and 4691-2005
Property Owner: Mary Hills Troy
Property Location: 2014 and 2024 Memory Lane, Fayetteville, NC
Parcel ID Number: 0443-11-2170

DEFERRED ACTION

- (2) Case Number: MH 4732-2006
Property Owner: Margie Marie Wood Estate
Property Location: 4270 Hondo Street, Fayetteville, NC
Parcel ID Number: 0443-20-9213

GAVE OWNER 30 DAYS TO DEMOLISH & REMOVE DEBRIS FROM PROPERTY

- (3) Case Number: MH 4733-2006
Property Owner: Margie Marie Wood Estate

Property Location: 2581 Sandhill Road, Fayetteville, NC
Parcel ID Number: 0443-20-9013

GAVE OWNER 30 DAYS TO DEMOLISH & REMOVE DEBRIS FROM PROPERTY

(4) Case Number: MH 3998-2004
Property Owner: Glenn W. and Vallie Bass
Property Location: 101 Euclid Street, Stedman, NC
Parcel ID Number: 0495-19-7863

GAVE OWNER 90 DAYS TO DEMOLISH & REMOVE DEBRIS FROM PROPERTY

(5) Case Number: MH 4748-2006
Property Owner: Jerome Scott and Robin Johnson
Property Location: 6229 Canadian Avenue, Hope Mills, NC
Parcel ID Number: 0442-66-9594

GAVE OWNER 30 DAYS TO DEMOLISH & REMOVE DEBRIS FROM PROPERTY

(6) Case Number: MH 4749-2006
Property Owner: Ernest L. Meshaw
Property Location: 5606 Ridgecrest Drive, Hope Mills, NC
Parcel ID Number: 0413-49-2205

GAVE OWNER 60 DAYS TO DEMOLISH & REMOVE DEBRIS FROM PROPERTY

Items of Business

3. Presentation of the Tourism Development Authority Annual Report by Billy Wellons, TDA Chairman. - ACCEPTED REPORT
4. Consideration of Approval of Farm Advisory Committee By-Laws – Voluntary Agricultural District Ordinance. - DEFERRED ACTION
5. Nominations to Boards and Committees

A. Senior Citizens Advisory Board (8 Vacancies)

NOMINEES: RHONDA BATTEN (REAPPOINTMENT)
JOE POTTS (REAPPOINTMENT)
TOM CAIN
CAROLYN TRACY
DENEEN MORTON-TARPLEY
E.C. (CHIP) MODLIN

6. Appointments to Boards and Committees - APPOINTED NOMINEES

A. Board of Adjustment (1 Vacancy)

Nominee: Steve Parsons

B. Southeastern Economic Development Commission (1 Vacancy)

Nominee: Jeannette Council

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.

7. Closed Session:
 - A. Economic Development Matters Pursuant to NCGS 143-318.11(a)(4).
 - B. Personnel Matters Pursuant to NCGS 143-318.11(a)(6).
 - C. Attorney-Client Matter Pursuant to NCGS 143-318.11(a)(3).

NO ACTION

ADJOURN

THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY CHANNEL 7.

MEETINGS: October 2, 2006 (Monday) - 9:00 AM
October 16, 2006 (Monday) - 6:45 PM